

# SKY RANCH COMMUNITY AUTHORITY BOARD (“CAB”)

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark Harding	President	2020/May 2020
Paul “Joe” Knopinski	Vice President	2022/May 2022
Dirk Lashnits	Treasurer	2022/May 2022
Scott Lehman	Secretary	2020/May 2020
<b>VACANT</b>		2020/May 2020

DATE: March 8, 2019

TIME: 8:30 a.m.

PLACE: McGeady Becher P.C.  
450 East 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda and confirm location of the meeting and posting of meeting notices.

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C. Discuss Board vacancy.

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### II. CONSENT AGENDA

- Approve Minutes of the February 8, 2019 Regular Meeting (enclosure).
  - Ratify Engagement of Haynie & Company for the 2018 audit (enclosure).
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III. FINANCIAL MATTERS

- A. Ratify approval of payables from February 21, 2019 through March 8, 2019 in the amount of \$248,611.72 (enclosures).

General Fund:	\$	12,796.50
Debt Service Fund:	\$	-0-
Capital Projects Fund:	\$	<u>235,815.22</u>
<b>Total:</b>	\$	<b>248,611.72</b>

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- B. Review and accept unaudited financial statements and the cash position schedule through the period ending January 31, 2019 (enclosure).
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- C. Consider approval of a proposal for PIF Receiving Agent Services from CliftonLarsonAllen LLP (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider acceptance of Tracts A-Q and S-BB of Sky Ranch Subdivision Filing No. 1 from Sky Ranch Metropolitan District No. 5.
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- B. Review and consider approval of a service agreement with CMS Environmental Solutions (to be distributed).
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V. CONSTRUCTION MATTERS

- A. Project Manager's Report (enclosure).
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- B. Review and consider approval of Task Order No. 1 to the Master Services Agreement with CMS Environmental Solutions, LLC, in the amount of \$20,000.00, for SWMP Inspections and Compliance (to be distributed).
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- C. Review and consider approval of Task Order No. 3 to the Master Services Agreement with CTL Thompson, in the amount of \$148,586.00, for Phase 2 and 3 (to be distributed).
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- D. Review and consider approval of Task Order No. \_\_\_\_\_ to the Master Services Agreement with KT Engineering, in the amount of \$\_\_\_\_\_, for Phase 2 and 3 (to be distributed).
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- E. Review and consider approval of Task Order No. 3 to the Master Services Agreement with Independent District Engineering Services, LLC, in the amount of \$50,000.00, for continuation of Oversight Services (to be distributed).
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#### **Earthwork and Erosion Control**

1. \_\_\_\_\_
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#### **Drainage and Utilities**

1. Review and consider approval of Change Orders No. 8 to the Utilities Contract with Premier Earthworks & Infrastructure, Inc., in the amount of \$133,595.97, for 2019 unit cost increases (to be distributed).
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2. Review and consider approval of Change Order No. 9 to the Utilities Contract with Premier Earthworks & Infrastructure, Inc., in the amount of \$11,907.28, for Forebay 2 in Pond E and for cost to clean out storm lines due to delayed installation of BMPs (to be distributed).
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3. Review and consider approval of Pay Application No. 7 to the Utilities Contract with Premier Earthworks & Infrastructure, Inc., in the amount of \$326,773.57 (to be distributed).
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**Roadway Improvements**

1. Review and consider approval of Change Orders No. 3 to the Roadways Contract with Premier Earthworks & Infrastructure, Inc., in the amount of \$18,634.61, for adjustments to grade bust at 8<sup>th</sup> Place, temporary access road at Monaghan, and balancing streets for January (to be distributed).

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2. Review and consider approval of Change Orders No. 4 to the Roadways Contract with Premier Earthworks & Infrastructure, Inc., in the amount of \$23,769.77, for Traffic Sign Permit for all Phase 1 street signs and covers cost of Winter Protection for concrete as required by Arapahoe County (to be distributed).

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3. Review and consider approval of Pay Application No. 4 to the Roadways Contract with Premier Earthworks & Infrastructure, Inc., in the amount of \$186,430.13 (to be distributed).

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F. Engineer's Report (enclosure).

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G. Discuss status of Consulting Agreements.

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VI. CAPITAL MATTERS

A. Appoint Design Review Committee.

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VII. OTHER MATTERS

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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 12, 2019.**